AO 93 (Rev. 11/13) Search and Seizure Warrant

UNITED STATES DISTORTED for the Eastern District of T In the Matter of the Search of (Briefly describe the property to be searched)	SEP 1 2018					
	Case No. Filed Under Seal 3.185W 209					
SEARCH AND SEIZUI	RE WARRANT					
To: Any authorized law enforcement officer						
An application by a federal law enforcement officer or an atto of the following person or property located in the Eastern (identify the person or describe the property to be searched and give its location):	rney for the government requests the search District of Virginia					
See Attachment A, incorporated herein by reference regarding 2821 Dellrose Ave, Richmond, Virginia 23228, hereinafter "SUBJECT PREMISES"						
I find that the affidavit(s), or any recorded testimony, establish described above, and that such search will reveal (identify the person or de See Attachment B, incorporated herein by reference						
YOU ARE COMMANDED to execute this warrant on or be in the daytime 6:00 a.m. to 10:00 p.m. □ at any time in the	fore					
Unless delayed notice is authorized below, you must give a coperson from whom, or from whose premises, the property was taken, oproperty was taken.						
The officer executing this warrant, or an officer present during as required by law and promptly return this warrant and inventory to	g the execution of the warrant, must prepare an inventory (United States Magistrate Judge)					
Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notifi § 2705 (except for delay of trial), and authorize the officer executing to property, will be searched or seized (check the appropriate box) for 10 days (not to exceed 30) until, the facts justifying,	cation may have an adverse result listed in 18 U.S.C. this warrant to delay notice to the person who, or whose					
Date and time issued: $8 3 2018$	Roderick C. Young					
City and state: Richmond, Virginia	United States Magistrate Judge United States Magistrate Judge United States Magistrate Judge Printed name and title					

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U. S. Department of State BUREAU OF DIPLOMATIC SECURITY

PROPERTY/EVIDENCE RECEIPT

Page of							
Inventory Number Date/Time R		Received (mm-dd-yyyy) Evidence Log Number		Diplomatic Security Case Number			
				PF-2017-00460			
Other Dept. Case N	lumber Other Dept	Property Location and Invento	ory Number				
				PF-60	17-00461		
Address Where Pro	perty Impounded (Giv	e exact location where property	was located)	Type of Case	,		
				PF			
Received From	erros me	Henrico, VA Z	City	State	Telephone Number		
racenear rom		- Audicoo	<i></i>				
Owner (If known)		Address	City	State	Telephone Number		
Owner (II KIIOWII)							
Cusport	Victim Subject	Race Sex	Date of Birth (mm-dd-yyyy)	Incarcerated	Warrant		
Suspect	Victim Subject	Race	Bate of Bath (min-ou-yyyy)	Yes No	Yes No		
	<u> </u>	<u> </u>			<u>™</u>		
Seized Prop	ertv	Forfeited Pro	poerty				
	-		Other (S	pecify) Searth	vanant		
Voluntarily A	bandoned Property	Custodial Pr	горепу				
ltem	r			Currency Only	Evidence		
Number	Quantity	Description (Itemize o	currency by denomination)	Carlency Only	Evidence		
1	1		rd Asqueta Marguez,				
		Juan INSA# 094-652-254 M					
		Room 7A) Bedroom	fanay Rock in the eleset				
2	1	SSN Card (Tuan Argueta Harquez)					
			ry; black bing was in				
		The floor of the	closet Room 7A				
		(bed Bom) # Zi					
3	1	Social Security card # 224-91-4417					
1		Blanca M Dior Fo	owd Rosm 7A				
		(bedroom) in wal	let busted incide				
		purse in the cl	rset				
ACKNOWLEDGEMENTS							
I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Special Agent.							
Print			Signature:	Signature:			
1			1/0	*			
			Turana Sina Line				
Signature Witness Signature:							
			7.7				
Received By (Print Name)		Reason	Date (mm-dd-yyyy)	7			
	,						
Signature		7	Time Received				
-			1				

DS-1857 08-2016



U. S. Department of State BUREAU OF DIPLOMATIC SECURITY

PROPERTY/EVIDENCE RECEIPT (CONTINUATION SHEET)

PAGE 2 OF 52 M

ITEM NO.	QUANTITY	DESCRIPTION (Itemize currency by denomination)		JRRENCY ONLY otal Face Value	EVIDENCE LABEL NO.
4	/	Social searing hard #541-0	2-12 m 7484		
\		Blanca M Diaz found in fu	m7A (Bedram)		
		in Zebra painted Jewelry box	lucated in closet		
5		Socral sening card # 22	6-75-6130		
		Social searing hard #541-0. Blanca M DIAT found in hu in Zebra painted Jewelry box Sucral searing (and # 22 Juan Argueta Marquez Room	n7A (bedroom)		
		Found in favoring bag/puch in	Cluser		
		Ů			
-	<u></u>				
1 %		ACKNOWLE		e above list reores	ents all property
from my	I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. I hereby acknowledge that the above list represents all property impounted by me in the official performance of my duty as a Special				
				102	
	(Print)				(Signature)
		(Sign)	WITNESS	L	(Signature)
RECEIVED BY (Print Name) (Signature)4		REASON	DATE (mm-dd-yy	(VY) AND TIME RECEIVED	

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